



MINUTES

LANDMARK COMMISSION

Monday, December 14, 2009 5:00 p.m.
College Station City Hall
Council Chambers
1101 Texas Avenue
College Station, Texas 77840

Commission Members Present: Chairman Scott Shafer, Rodney Hill, Wahajat Mirza, Shawn Carlson, Jerry Cooper, Hillary Jessup, Joseph Williams

Staff Present: Planning & Development Services Director Bob Cowell, Planning Administrator Molly Hitchcock, Senior Planner Lindsay Kramer, Staff Planner Lauren Hovde, and Staff Assistant Amber Carter

Others Present: Robert & Sallie McGehee

AGENDA ITEM NO. 1: Call meeting to order.

Chairman Shafer called the meeting to order at 5:02 p.m.

AGENDA ITEM NO. 2: Hear visitors.

Sallie McGehee, of 311 Lee St, in College Station, spoke in opposition to the adoption of any type of overlay being placed on a neighborhood without the agreement of one hundred percent of the homeowners affected.

AGENDA ITEM NO. 3: Consider Absence request

None

AGENDA ITEM NO. 4: Possible action and discussion to approve meeting minutes for September 30, 2009.

Commissioner Hill motioned to approve the meeting minutes. Commissioner Mirza seconded the motion; motion passed (7-0).

AGENDA ITEM NO. 5: Presentation, possible action, and discussion on an update on the Oakwood Preservation Study contract, draft Designation Report, and draft Preservation Standards. (LK)

Lindsay Kramer, Senior Planner, spoke about the current state of the Oakwood Preservation Study contract, draft Designation Report, and draft Preservation Standards, including survey results from Oakwood homeowners.

AGENDA ITEM NO. 6: Presentation and discussion regarding the Landmark Commission Calendar of Upcoming Meetings.

The Commission agreed upon a January 25, 2010, meeting date to be held at 5:00 p.m.

AGENDA ITEM NO. 9: Discussion and possible action on future agenda items.

None.

AGENDA ITEM NO. 10: Adjourn.

Commissioner Hill motioned to adjourn. The motion was seconded by Commissioner Jessup; motion passed (8-0).

Meeting adjourned at 6:24 p.m.

APPROVED:

Scott Shafer, Chairman

ATTEST:

Amber Carter, Staff Assistant